

DTA
Dakota Transit Association
Board Minutes
Sleep Inn & Suites, Minot, ND
September 15, 2023

CALL TO ORDER:

On September 15, 2023 a Board of Directors meeting was called to order by DTA President Terry Hoffman at 3:00pm in the conference room at the Sleep Inn & Suites, Minot, ND.

ATTENDANCE:

Pat Hansen
Terry Hoffman
Kathy Holman
Brian Horinka
Adam Sharkey
Jordan Smith
Megan Gould-Stabile

STAFF PRESENT:

Jacqueline Senger, Executive Director

CONFERENCE BOOKLET:

The conference booklet was reviewed. The board thanked Brian for all of his hard work on the conference booklet.

EMAIL LIST:

The membership email list is in need of updating. Please email Jacque with your correct emails.

ROADEO AWARDS BANQUET:

Dinner will be served first and then continue on with the awards ceremony.

NATIONAL ANTHEM:

Rick Senger will sing the National Anthem to start off the rodeo. If there are veterans in attendance they will be asked to come and stand by the flag during the singing of the National Anthem.

INTRODUCTION OF SPEAKERS & BREAKS:

Board members have been given their assignments on who they will be introducing at the conference.

2023 DTA, ROADEO, & VENDOR ATTENDEES:

At this time 32 drivers, 42 judges, approximately 62 conference attendees, and 27 vendors have registered.

2024 DTA CONFERENCE:

The 2024 DTA Conference will be held in Rapid City, SD at the downtown Holiday Inn. A video will be shown at the general membership meeting.

2025 DTA CONFERENCE

Grand Forks and Spirit Lake have voiced interest in having the conference but haven't received their proposals as of yet. Jamestown and Bismarck's proposals have been received.

VENDORS:

Discussion was held on having vendors announce their sponsorships if that is something they are interested in doing.

Vendor and sponsorship cancellation policy was discussed.

MOBILE APP:

Pursuing a conference mobile app was discussed.

SEE YA NEXT YEAR PARTY:

A reminder that the food truck will be self-pay. Games, music, and other activities will be provided.

TIDBIT ARTICLES:

There will be a sign-up sheet at the DTA registration desk for members who are interested in writing articles for the tidbit.

DTA's 40th ANNIVERSARY PARTY:

Next year is DTA's 40th anniversary party. Discussion was held on doing something special for it.

SURVEY MONKEY:

Discussion was held on what types of questions to ask on the survey monkey. If we go over 9 questions then there is a fee involved for the survey monkey.

The next board meeting will be Monday, September 18, 2023 @ 3:45pm.

Brian Horinka/Kathy Holman made a motion to adjourn the meeting: Motion carried.

Respectfully submitted,

Karrie L. Mikkelsen
Secretary